



**COLORADO CITY METROPOLITAN DISTRICT
PUBLIC NOTICE
BOARD OF DIRECTORS STUDY SESSION**

A study session for the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, October 29, 2019 beginning at 6:00 p.m.

1. Capital Credits for SIEA
2. Easement for SIEA thru greenbelt
3. Retirement of Prim Ivan
4. Resolution 16-2019 CCAAC
5. Resolution 17-2017 Expedited Road Rates
6. Set up Meeting Schedule for Public hearings, adoption of 2020 Budget, Budget amendment 2019, Fees for Swimming Pool, Golf Course fee

BOARD OF DIRECTORS REGULAR MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District will be held Tuesday, October 29, 2019 beginning at 6:15 p.m.

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. MOMENT OF SILENT REFLECTION.
4. QUORUM CHECK.
5. APPROVAL OF AGENDA.
6. APPROVAL OF MINUTES.

Study/Work Session Oct 8, 2019
Regular Meeting Oct 8, 2019

7. BILLS PAYABLE.
8. FINANCIAL REPORT.
9. OPERATIONAL REPORT.
10. READING BY CHAIRPERSON OF THE STATEMENT OF CONDUCT AND DEMEANOR.
11. CITIZENS INPUT.
12. PUBLIC HEARING.

Resolution 16-2019 CCAAC
Resolution 17-2019 Expedited Road rate Fees revised

13. AGENDA ITEMS.

Acceptance of Prim Ivan notice of retirement
Resolution 16-2019 CCAAC Discussion/Action
Resolution 17-2019 Roads Discussion/Action
Accept or decline Service Credits for San Isabel Electric Discussion/Action
Acceptance schedule of meetings for November and December Discussion/Action

14. ATTORNEYS REPORT.
15. EXECUTIVE SESSION
16. OLD BUSINESS.
17. NEW BUSINESS.
18. CORRESPONDENCE. Letter from Houghton South Park
19. ADJOURNMENT.

The meeting will be held at the Administration Building located at 4497 Bent Brothers Blvd., Colorado City, CO. 81019. Alternate location if so needed will be at the Recreation Center located at 5000 Cuerno Verde, Colorado City, CO. 81019. The public is invited to attend.

Posted October 25, 2019

Board of Directors



781 E. Industrial Blvd.
Pueblo West, CO 81007

**Get paid for your power
supplier capital credits early**

**Instead of waiting
up to 40 years!**




11931 1 AV 0.380 5 11931
COLORADO CITY METRO DISTRICT C-38 P-38
PO BOX 20229
COLORADO CITY CO 81019-2229



Opt in today!
Complete the included form to
opt in and cash out your
power supplier capital credits
at a discounted rate.

Why opt in?
This is the first time San Isabel Electric has offered co-op member-owners a chance to cash out their power supplier capital credits at a discounted rate. This is a rare opportunity that isn't going to come around again for another 20 or more years.



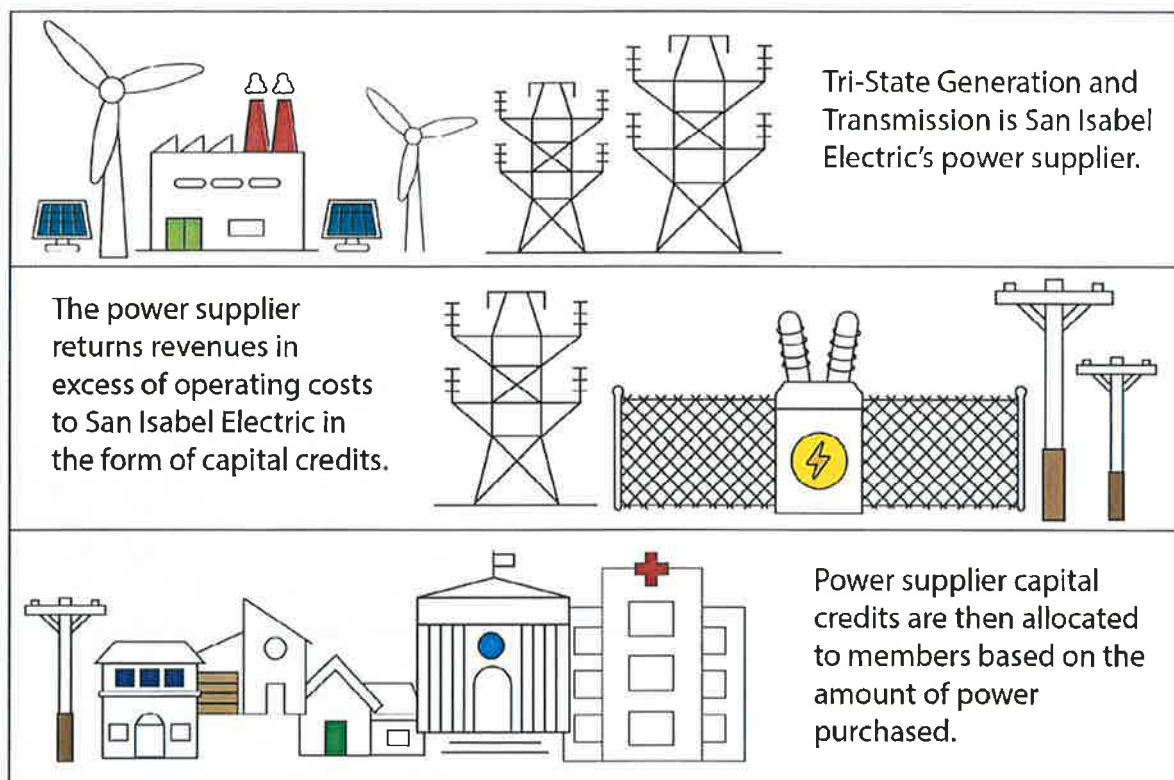
siea.com/CapitalCredits 
capitalcredits@siea.com 
719-547-2160 

**Opt-in forms
must be returned
by November 1.**



Power Supplier Capital Credits vs. San Isabel Electric Capital Credits

San Isabel Electric capital credit is your share of the revenues in excess of the co-op's operating costs. Power supplier capital credit is San Isabel Electric's share of the co-op's power supplier's revenues in excess of the operating costs, based on the amount of electricity we purchased from our power supplier. We allocate these power supplier capital credits to our members in the same manner as the San Isabel Electric capital credits, based on the amount of power that you purchase each year within a designated San Isabel Electric rate class.



Terms and Conditions

An election made to participate in San Isabel Electric's discounted power supplier capital credits offer is made by the member account holder on a voluntary basis. Once a check has been issued to you it cannot be reversed, unless it was produced by the co-op in error. The opt-in period will close, and all acceptance forms must be received at any San Isabel Electric office by close of business on Friday, November 1, 2019. Only original signed and completed forms will be accepted. Scans or emails of the original will not be accepted.

The amount being offered is a flat rate of 25 percent of the total balance or face value of unretired power supplier capital credits. This percentage represents the net present value (i.e. the cash value today) of your total balance of unretired power supplier capital credits, to be retired and paid in cash in the future.

It is important to recognize that the difference between the capital you have contributed to San Isabel Electric in power supplier capital credit and that the discounted amount you could receive early is not forfeited by you. The amount of the difference, also known as the discount, will be maintained in an equity account in your name. It is non-redeemable. However, in the unlikely event San Isabel Electric dissolved as a corporate entity, the amount of your permanent investment would be the basis by which your portion of any net proceeds available following dissolution would be determined. This is unlikely to occur, and such an investment in San Isabel Electric should be viewed as both illiquid and permanent in nature.

Power supplier capital credits allocated to your account are tied to when the power supplier retires such capital credits to San Isabel Electric. Waiting to retire power supplier capital credits until the cash is received from the power supplier allows the future retirement of such amounts to have little to no impact on rates.

CAPITAL CREDITS

FREQUENTLY ASKED QUESTIONS

▶ WHAT ARE CAPITAL CREDITS?

Members are allocated capital credits each year the co-op has revenues in excess of operating costs. Your proportional share is credited to your individual capital account with San Isabel Electric, hence a "capital credit". Your allocation is based on your electricity purchases within a designated San Isabel Electric rate class in relation to the total electricity purchased by all members within that rate class during that year.

▶ CAN I USE MY ALLOCATION TOWARD MY BILL?

No, allocated capital credits do not represent money that is currently available for you to have or apply on your electric bill. Your electric bill is due now, whereas you may not be paid your allocated capital credits for many years.

▶ WHEN CAN I EXPECT TO BE PAID IF I OPT IN AND ACCEPT THE DISCOUNTED OFFER?

If you choose to opt in and accept the discounted offer, a check for the total discounted amount will be sent by the end of December. Your acceptance form must be received by mail by November 1. Forms postmarked, but not received by the due date will not be accepted. Please note: Only original signed and completed forms will be accepted. Scans or emails of the original will not be accepted.

▶ WHAT IF I OPT IN TO CLAIM DISCOUNTED CAPITAL CREDITS?

If a member decides to accept the offer to opt in to claim their discounted power supplier capital credits, the member is electing to receive a one time cash payment in lieu of waiting for the face value of the capital credits payable in future periods. A planned, but not guaranteed, retirement cycle is up to 40 years.

▶ WHAT IF I DON'T ACCEPT THE OPT IN OFFER TO CLAIM DISCOUNTED CAPITAL CREDITS?

If you do not wish to accept the discounted offer, do nothing. Member-owners are not required to take the discounted amount; they can simply wait to be paid in the future and receive full value. If a member does not opt in to claim their discounted capital credits, the member-owner's allocated capital credits will remain on the books in the member-owner's name and member number until they are retired.

▶ WILL I HAVE ANOTHER OPPORTUNITY TO TAKE THE DISCOUNT OPTION IN THE FUTURE?

San Isabel Electric has not offered a discounted power supplier capital credit opportunity before. Currently, the co-op has no plans to make another discounted power supplier capital credit offer in the near future.

▶ IF I CHOOSE TO OPT IN, WHAT HAPPENS TO THE DIFFERENCE BETWEEN THE TOTAL BALANCE AND THE CASH PAYMENT RECEIVED?

The amount of the difference, also known as the discount, will be maintained in a capital account as a permanent investment in your name. It is non-redeemable.

POWER SUPPLIER CAPITAL CREDIT DISCOUNT OFFER

1	Your current unretired power supplier capital credit balance through 2018.	\$242305.32
2	Total cash payment you are eligible to receive early, equal to 25% of the balance of Line 1.	\$60578.76

I want to opt in to receive my power supplier capital credits early at a discounted rate.

Please fill out the form below to opt in and receive 25% of the current balance of your power supplier capital credits early, instead of waiting for the balance to be paid out in portions throughout the planned retirement cycle.

You will receive a check in late December 2019 by mail. By accepting this option, \$181726.56 in capital is permanently invested by you in San Isabel Electric.

I'd rather wait up to 40 years to receive the full value of my power supplier capital credits.

If you would rather be paid a portion of your power supplier capital credits over time, simply do nothing. Your power supplier capital credit balance will remain invested in San Isabel Electric in your name and will be fully returned to you when the Board of Directors determines it is financially safe to do so, but no sooner than received from our power supplier. **Please do not return the form if you do not want to opt in and participate in this offer.**

Your opt-in form must be received by San Isabel Electric by Friday, November 1, 2019. Postmark dates are not acceptable. **Please note:** Only original signed and completed forms will be accepted. Scans or emails of the original will not be accepted.

Contact us for questions or more information.



siea.com/CapitalCredits



capitalcredits@siea.com



719-547-2160

Tear off the portion below this line and return it in the enclosed envelope.

I (We) accept the discounted offer to receive 25% of the current balance of my power supplier capital credits.
(If the membership is joint, both names will be listed below, and both members must sign.)

Member Signature - PRIMARY NAME

Last 4 Digits of Social Security Number

Member Signature - CO-APPLICANT NAME

Last 4 Digits of Social Security Number

Business or Entity - Authorized Representative

Employer Identification Number (EIN)

Member Number: 275
COLORADO CITY METRO DISTRICT
PO BOX 20229
COLORADO CITY CO 81019-0000





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COLORADO

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10/15/19

From: Prim Ivan
PGA Head Professional
Hollydot Golf Course

To: Jim Eccher
District Manager
Colorado City

Dear Jim,

Please accept this as formal notice of my retirement from the position as Golf Professional and Manager at Hollydot Golf Course and Colorado City Metro District.

Working for the Golf Course the last 29 years has been a wonderful experience that has afforded me many valuable opportunities to learn and grow.

I am proud of my staff and the young people that have worked for me over the years that are successful in their lives and I am grateful to have been part of an organization with great people and volunteers that have made Hollydot what it is today.

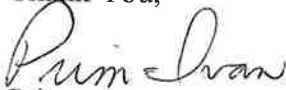
I hope people understand Hollydot is vital to this community and its growth, and despite comments on social media, I am proud of the increase in memberships, and tournaments and the future of this Golf Course. Success is accomplished by putting in the hours, having knowledge of the total golf operation, being prepared every day, being Professional, promoting junior golf, and having a friendly staff. The future management needs to continue in this manner.

My plan is to service the Golf Carts one more time and assist in scheduling the tournaments for 2020. I will be more than happy to advise the future manager of the golf Course in any way I can.

My last pay period to work will be through January 3rd, 2020. I will use vacation time that last week of the December through January 3rd. I will meet with Yvonne about the procedure taken for payment of remainder of vacation and sick time.

I wish you, Hollydot Golf Course, and the Metro District continued growth and success in the future.

Thank You,


Prim Ivan

James P. Eccher

From: Marla Nugent <nugemk@yahoo.com>
Sent: Tuesday, October 22, 2019 12:46 PM
To: Marty Unruh; Charlie & Karen Burbidge; Joe & Pam Williamson; Pam Williamson; Marc Anzlovar; Phillip Spicer; James P. Eccher; Linda & Tom Dykes; Lew Sadler; Donny Scheid
Subject: Re: Prim's retirement dedication

We like the driving range sign..
Benches are more of a memorial.
Dave & Marla

Sent from Yahoo Mail for iPhone

On Tuesday, October 22, 2019, 12:27 PM, Marty Unruh <msmartyu@live.com> wrote:

Good morning!

As we have discussed previously, with Prim's retirement approaching, we had thought of doing a Prim Ivan Driving Range sign/marker with an open/closed plaque. We thought maybe with a golfer and "Prim Ivan Driving Range" with his dates of service to the course? Approx the same size as the directional markers? We have discussed with Bill Mansfield and he is working on a design and cost. We are also checking with metro to see if they would be interested in going in on it with the FOH. Your thoughts? Is this the way we want to go or do you have other ideas? Bill has mentioned a bench but it seems like the course has gotten several new memorial benches lately, and maybe Prim may like something different? If you have ideas please let us know! Bill hasn't put much time and effort into this yet so we are still wide open!

Thank you so much!

Marty & Vern

Resolution: 16-2019

A RESOLUTION SETTING UP THE PROCESS FOR THE COLORADO CITY ARCHITECTURAL ADVISORY COMMITTEE (CCAAC) THAT WILL BE GOVERNED AND OVERSEEN BY THE COLORADO CITY METROPOLITAN DISTRICT (CCMD) BOARD OF DIRECTORS TO HANDLE COMPLAINS, SUPPORT, AND REGULATE THE CONVENANTS OF COLORADO CITY METROPOLITAN DISTRICT

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, the Board of Directors of the District (“Board”) is authorized to fix and from time to time to increase or decrease fees, rates, tolls, penalties and charges for services, programs or facilities furnished by the District, pursuant to §§ 32 1 1001(1)(j) &(k), C.R.S.;

- I. The CCMD Board of directors will become the Architectural Committee under 32-1-1004 (2) C.R.S.
 - A. Per legal counsels advice/ instructions concerning CCMD Architectural/Covenant enforcement.

B. "A covenant enforcement process should include a process for making complaints, investigations, notices, hearings and penalties."

1. Making complaints – CCMD will accept all complaints including anonymous complaints to be logged, and dated.

- Anonymous complaints will protect citizens from retaliation.
- Complaint Form will be accepted or generated by the Metro office for documentation of complaints received by written complaint e-mail, and/or letter will be attached to complaint form when received by office.

2. Investigations –

- District Manager will do initial report to CCAAC committee
- The Colorado City Architectural Advisory Committee (CCAAC) will be covenant review committee to make recommendations to the board.
- Architectural Advisory Committee should be comprised of a minimum of 3 members, and the District Manager from Colorado City Metropolitan District (CCMD) as mediator to the committee and board.
- CCMD Board will appoint and or remove any member of the committee upon review.
- CCAAC Chairman or designee will receive complaint forms from the CCMD office and District Manager to guarantee delivery/documentation of complaints.

- CCAAC Chairman or designee will present findings & recommendations to the CCMD Board of directors, during regular scheduled meetings.
- CCAAC will review complaints in comparison to recorded covenants/amendments.
- An investigation will be made by an official designated by the CCMD board of directors, and return findings to CCAAC. The CCAAC will then determine whether it's a covenant or title 17 enforcement. If deemed Pueblo County Title 17 enforcement, the committee will request the board file a written complaint with the Pueblo County Planning and development for enforcement.
- If deemed covenant enforcement, CCAAC will generate a "courtesy letter" to be sent by CCMD office to said property owner addressing complaint with a copy of covenants.
- Owner has a 10 day limit to make necessary corrections, or present an acceptable plan to the Metro Board.
- After expiration of 10 day courtesy letter with no action or acceptable plan, all future correspondence and action will incur administration fees, lawyer fees, mailing costs, serving costs, and court costs determined by the CCMD board will be applied and could result in a lien against the property. Any cost incurred for enforcement will be attached to enforcement.

- If acceptable action is not taken the board will issue a registered letter for corrections with a 15 day time limit to comply.
- After expiration of the 15 day time limit and no acceptable action taken or approved plan by the property owner, the Metro Board will then take legal action for enforcement of the covenants.

1. Hearings –

- Every property owner will have the right to challenge the CCAAC findings to the CCMD board. Challenges will not negate the time line, fees, or other actions unless the challenge is deemed valid.

2. Decisions –

- The Metro board will make all decisions by majority vote.

3. Penalties –

- There are no addressed penalties other than equity of law, however due to the cost of generating letters and action some fees will be applied. {Costs to generate letters, other actions such as legal, cost of serving, and etc...}

4. Rules and Regulations –

- The rules and regulations created and inserted into Colorado City Metropolitan district rules and regulations resolution will not be changed without a public notice posted 30 days in advance.

Plan of Action for the CCMD Board of Directors

The CCMD Board will:

- Pass this resolution for rules and regulations of covenant enforcement
- Immediately Post openings for volunteers on the Colorado City Architectural Advisory Committee (CCAAC).
- Instruct the review committee to generate a complaint form. To be approved by the CCMD board and delivered to the metro office.
- Instruct CCMD Metro manager to develop a true and correct copy of the covenants/amendments for Colorado City Residents.
- Instruct CCMD Metro manager to post true and correct covenants/amendments on CCMD website.
- Instruct CCMD manager to add CCMD architectural agenda item to all future regular board meetings agenda.
- Insert in public notice on water Bill mailings to residents for the next six months:
 1. Please review your covenants as covenant enforcement has begun. Covenants can be found on Metro web site co.gov/coloradocitymetro

- II. Colorado City Architectural Advisory Committee (CCAAC will also be involved with construction projects (New building, re-roofing, and fences/sheds/garages/carports/decks) within the District. CCAAC will review that the appropriate fees and application accompanied to insure compliance of the covenants.
1. Applications and fees turned into CCMD office by owner with the requirements met before signing of routing slip for build out.
 2. Stamped with architectural design including colors, textures, and materials used to stay within guidelines of covenants.
 3. All reviews of property pins and staked placement of building will be measured and reviewed to make certain all required setbacks are being followed as may covenants require and per Pueblo Planning and Development adopted code (Title 17).

CCMD manager will add new section in the rules and regulations section containing the adopted information.

A motion was made and seconded, and, upon a majority vote, this Resolution was ADOPTED AND APPROVED by the Board this 29th day of October, 2019.

COLORADO CITY METROPOLITAN DISTRICT

By: _____
Terry Kraus, Chairman

ATTEST:

By: _____

Greg Collins, Secretary

**COLORADO CITY METROPOLITAN DISTRICT
RESOLUTION NO. 17-2019**

RESOLUTION TO ADOPT ROAD CONSTRUCTION PERMIT FEES

RECITALS

WHEREAS, Colorado City Metropolitan District (“District”) is a quasi-municipal corporation and political subdivision, duly organized and existing under the Constitution and laws of the State of Colorado; and

WHEREAS, the Board of Directors of the District (“Board”) is authorized to fix and from time to time to increase or decrease fees, rates, tolls, penalties and charges for services, programs or facilities furnished by the District, pursuant to §§ 32-1-1001(1)(j) & (k), C.R.S.; and

WHEREAS, the Board must occasionally evaluate the District’s fee structure in order for the District to provide high-quality and reliable services in a fiscally responsible manner; and

WHEREAS, the Board determined that it is in the District’s best interest to increase the Road Construction Permit Fees to cover the District’s actual expenses related to issuing Road Construction Permits; and

WHEREAS, the Board determines that the fees adopted in this Resolution are reasonable for the services and facilities provided.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS THAT:

1. The Board hereby amends Exhibit A of the District’s Rules and Regulations to replace Section G with the following:

G. ROAD CONSTRUCTION PERMIT FEE

The District shall charge a Road Construction Permit Fee for applications for District or property owner construction of new roads or road extensions or completion of unfinished roads within the District, as follows:

<u>Road Length</u>	<u>Permit Fee</u>
Up to 500 feet	\$ 2500
Over 500 - 1000 feet	\$ 3500
Over 1000 feet	\$1000 per 500 feet (or a portion thereof)

2. The Board directs the District Manager to update Appendix A to the District’s Rules and Regulations to reflect the provisions of this Resolution.

A motion was made and seconded, and, upon a majority vote, this Resolution was **ADOPTED AND APPROVED** by the Board this 29th day of October, 2019.

**COLORADO CITY METROPOLITAN
DISTRICT**

By: _____
Terry Kraus, Chairperson

ATTEST:

Gregory Collins, Secretary

Schedule for meetings for November and December

November

November 12

Regular meeting

November 26

Public hearing:

Budget 2020

Amending Budget for 2019

Rate changes for Pool, Golf course

December

December 10

Adoption of 2020 Budget if needed

Adoption of 2019 amended Budget if needed

December 31

Do we need one?

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS MEETING

A regular meeting of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 8, 2019, at 6:15 p.m.

1. CALL TO ORDER. Chairperson Kraus called the meeting to order at 6:18 p.m.
2. PLEDGE OF ALLEGIANCE
3. MOMENT OF SILENT REFLECTION
4. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Marc Anzlovar, Hollydot Golf Course

5. APPROVAL OF AGENDA: Mr. Cook made a motion to amend the agenda to add to Agenda Items: Presenting 2020 Budget to the board. Mr. Collins seconded the motion.. All voted in favor and the motion passed.
6. APPROVAL OF MINUTES: Study Session and Regular Meeting September 24, 2019: Mr. Cook made a motion to approve all the minutes, and Mr. Collins seconded the motion. All others voted in favor and the motion passed.
7. BILLS PAYABLE: Mr. Cook made a motion to pay the bills, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.
8. FINANCIAL REPORT:
9. OPERATIONAL REPORT:
Mr. Eccher gave the operations report.
The water plant produced almost 10 million gallons that was not billed.
At the sewer plant, all three basins are on line. Mr. Josh Cook is writing up a proposal about reusing the backwash from the water plant. Also, looking into reusing the biosolids.
The golf course is still showing an increase in revenue from 2018. The greens and collars are aeriated. There has only been 1.65' of moisture since July 23rd.
Soccer has 18teams with 190 kids participating. The campground is still very busy on weekends, but slowing down some during the week.
There have been more water breaks because of the dry ground moving. The well houses have been winterized. New construction is still going strong.
10. READING BY THE CHAIRPERSON OF THE STATEMENT OF CONDUCT AND Demeanor:
Read by Chairperson Kraus
11. CITIZENS INPUT:
None
12. PUBLIC HEARING:
Certifying accounts to the County Treasurer for AOS Fees
Accounts over \$150 and more than six months past due are to be certified. At the current time, this would be 400 accounts \$42,000. No one in the audience chose to speak. Mr. Collins made a motion to close the public hearing, and Mr. Elliot seconded the motion. All voted in favor and the hearing was closed.
13. AGENDA ITEMS:
Resolution 15-2019 Certifying accounts
Mr. Cook made a motion to approve Resolution 15-2019, and Mr. Elliot seconded the motion. All voted in favor and the motion passed.

2020 Budget

Mr. Eccher told the board the budget they have in front of them was subject to change. Mr. Cook pointed out there were allowances made for depreciation for the first time.

14. ATTORNEYS REPORT

None

15. EXECUTIVE SESSION:

None.

16. OLD BUSINESS:

CCACC Transfer of Funds

Mr. Eccher said the transfer had never been approved during a meeting. Mr. Cook made a motion to transfer the funds from CCACC to CCMD. Mr. Hochstetler seconded the motion. All voted in favor and the motion passed.

Mr. Elliot asked about the question of making real estate into an enterprise fund. Mr. Eccher said he had not heard from the auditor yet. Mr. Cook said he had talked to the auditor about his concerns of assessed value and a way to set a new price.

16. NEW BUSINESS:

None.

17. CORRESPONDENCE:

18. ADJOURNMENT. Mr. Collins made a motion to adjourn the meeting, and Mr. Cook seconded the motion. There being no further business before the Board, Mr. Kraus adjourned the meeting at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT

Terry Kraus, Chairperson

ATTEST:

Greg Collins, Secretary

Approved this 29th day of October, 2019.

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, October 8, 2019, at 6:00 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Marc Anzlovar, Hollydot Golf Course

2. AGENDA ITEMS:

a. Budget

Mr. Eccher said the preliminary 2020 budget is done. Mr. Cook said it needed to be presented to the board during the regular meeting.

b. Commercial Property Unit 17 Lot 9 (Fencing and Taps)

Mr. Eccher explained a commercial property owner is being told by the county to move its fence back five feet from the front property line to comply with new rules. Mr. Eccher said he was writing a letter that the current fence is the same as the existing fences in the industrial park.

c. Meter Information

Mr. Eccher and Mr. Scheid presented the board with new numbers on the new meter installation costs and savings. Mr. Eccher said the refinancing was not going well. He would have updates at a future meeting.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:18 pm.

COLORADO CITY METROPOLITAN DISTRICT

Terry Kraus, Chairperson

ATTEST:

Greg Collins, Secretary

Approved this 29th day of October, 2019.

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.

James P. Eccher

From: davehoughton@ghvalley.net
Sent: Thursday, October 24, 2019 2:06 PM
To: CCMD
Subject: Water line break

Jim: I live in Southpark and Tuesday there was a water main break in this area. Our water was shut off about noon and it came back on somewhere between 2A and 5A.

I just want to pass on to you that myself and several other owners I have spoken to about this are impressed with the quick response and dedication that the employees exhibited in getting us back on line. Since I know that the service was restored in the early morning hours it was obvious that the employees stayed on the job until it was done. Also, I am at the far end of the system from the break and I fully expected that my water would be literally muddy but it was not indicating that a good job was done in flushing the lines.

Please thank those who obviously worked long and hard hours to get the problem taken care of.

Dave Houghton
29 Churchill Downs

